

# **Exhibit A**

39802

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI  
SOUTHERN DIVISION**

UNITED STATES OF AMERICA

vs.

## WARRANT FOR ARREST

QUILLIN PORTER

Case No. 99-03089-01-CR-S-SOW

0045-1209-0187-J

TO: The United States Marshal  
and any authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Quillin Porter

and bring him or her forthwith to the nearest magistrate to answer a(n) indictment  
charging him or her with (brief description of offense)

Mail Fraud

in violation of Title 18 United States Code, Section(s) 1341 and 2

Name and Title of Issuing Officer: PATRICIA L. BRUNE, CLERK[Signature]  
Signature of Issuing Officer12/8/99 Springfield, MO  
Date and LocationBail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial OfficerRETURN

This warrant was received and executed with the arrest of the above named defendant at \_\_\_\_\_

Date Received: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_

NAME AND TITLE OF ARRESTING OFFICER: \_\_\_\_\_

SIGNATURE OF ARRESTING OFFICER: \_\_\_\_\_

Revised 10/95

RECEIVED  
U.S. MARSHAL'S SERVICE  
Dec 8 3 29 PM '99  
WESTERN DISTRICT  
OF MISSOURI

COPY



IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

QUILLIN PORTER  
[DOB: 09/27/1945],

Defendant.

) Criminal Action

) No. 99-03089-01-CR-S-SOW

)

) EACH COUNT

) 18 U.S.C. §§ 1341 and 2

) NMT 5 Years and \$250,000

) Class D Felony

) Supervised Release: NMT 3 Years

) \$100 Mandatory Special

) Assessment

DEC - 8 1999

I HEREBY TESTIFY AND CERTIFY ON OATH THAT THE FOREGOING DOCUMENT IS A FULL TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE AND IN MY LEGAL CUSTODY.

INDICTMENT

THE GRAND JURY CHARGES:

THE SCHEME AND ITS PURPOSE

From in or about June 1997 through in or about April, 1999, in Springfield, in Greene County, in the Western District of Missouri, and elsewhere, Defendant, QUILLIN PORTER, devised and intended to devise a scheme to defraud and for obtaining money and property by means of false and fraudulent pretenses, representations and promises in that Defendant caused individuals (including Jonathan D. Coggins and Abigail Edgeworth-Coggins, David Garrison, Michael Seitz and Robert Allen Montgomery) to transfer to Defendant through private and commercial interstate carrier and otherwise money and property for the purpose of Defendant investing the money and property in securities on behalf of the individuals. It also was a part of the scheme that Defendant did not invest the money and property as represented and promised. Instead, Defendant used the money and property for his own benefit. It further was a part of the

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scheme that Defendant provided the individuals through the United States Postal Service mail and otherwise false written statements that purported to show the status of an individual's investment to lull the individual into a false sense of satisfaction and legitimacy and to forestall discovery of the scheme. Defendant also used money and property transferred to Defendant by an individual pursuant to the scheme to repay other individuals who earlier had transferred money and property to Defendant pursuant to the scheme.

#### THE MAILINGS

##### COUNT ONE

In or about early June 1998, in Springfield, in Greene County, in the Western District of Missouri, and elsewhere, Defendant, QUILLIN PORTER, for the purpose of executing the scheme, did knowingly cause to be delivered by private and commercial interstate carrier according to the direction thereon a check in the amount of \$20,000 payable to Quantum Capital and signed by Abigail Edgeworth-Coggins addressed to Defendant in Springfield, Missouri from outside Missouri; all in violation of Title 18, United States Code, Sections 1341 and 2.

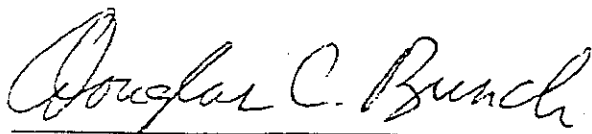
##### COUNT TWO

In or about the middle of July 1998, in Springfield, in Greene County, in the Western District of Missouri, and elsewhere, Defendant, QUILLIN PORTER, for the purpose of executing the scheme, did knowingly cause to be delivered by private and commercial interstate carrier according to the direction thereon a check in the amount of \$60,000 payable to Quantum Capital and signed by Abigail Edgeworth-Coggins addressed to Defendant in Springfield, Missouri from outside Missouri; all in violation of Title 18, United States Code, Sections 1341 and 2.

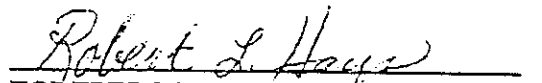
**COUNT THREE**

From in or about June 1998 through in or about March, 1999, in Springfield, in Greene County, in the Western District of Missouri, Defendant, QUILLIN PORTER, for the purpose of executing the scheme, did knowingly place and cause to be placed in a post office and authorized depository for mail matter false written statements to Jonathan D. Coggins and Abigail Edgeworth-Coggins and Robert A. Montgomery that purported to show the status of the individual's investment to be sent and delivered by the United States Postal Service; all in violation of Title 18, United States Code, Sections 1341 and 2.

**A TRUE BILL**



DOUGLAS C. BUNCH  
Assistant United States Attorney  
Missouri Bar No. 35052

  
FOREPERSON OF THE GRAND JURY